



NORTHERN MARIANAS COLLEGE

Board of Regents

Special Board Meeting

Board of Regents Conference Room, NMC Saipan Campus

Thursday, February 10, 2011

3:30p.m.

AGENDA

- I. PRELIMINARY MATTERS
 - A. Roll Call
 - B. Review and Adoption of Agenda

- II. PUBLIC COMMENTS

- III. NEW BUSINESS
 - A. BOR Resolution No. 2011-01: Relative to Declaring Exigency Relative to ACCJC Continued on Show Cause Order
 - B. Ad Hoc Committee Recommendations

- IV. OLD BUSINESS
 - A. WASC Accreditation Update
 - B. Presidential Search Committee Update
 - C. NMC Procurement Policy & Procedures

- V. EXECUTIVE SESSION
(At any time during the scheduled meeting the Board of Regents may be required to enter into executive session to discuss matters deemed privileged and confidential)

- VI. ADJOURNMENT

/s/ Maria Paz C. Younis
Chairperson, Board of Regents

February 9, 2011
Date